

MEMORANDUM

Agenda Item No. 11(A)(1)

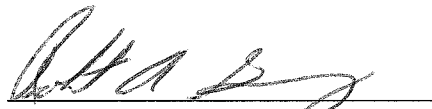
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to the
feasibility of establishing a
computerized telephone
system for senior citizens
and disabled/homebound
individuals

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Jose "Pepe" Diaz.


Robert A. Ginsburg
County Attorney

RAG/jls

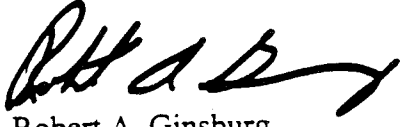


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
7-7-05

RESOLUTION NO. _____

**RESOLUTION DIRECTING THE COUNTY MANAGER TO
STUDY THE FEASIBILITY OF ESTABLISHING A
COMPUTERIZED TELEPHONE SYSTEM TO CHECK ON
THE WELL-BEING OF SENIOR CITIZENS AND
DISABLED/HOMEBOUND INDIVIDUALS**

WHEREAS, many senior citizens in Miami-Dade County live alone and may not have a family member living locally; and

WHEREAS, throughout Miami-Dade County many disabled citizens are homebound and may not have a family member living locally; and

WHEREAS, these seniors citizens and disabled/homebound citizens could benefit from being checked on a regular basis; and

WHEREAS, in over one hundred eighty-three (183) towns and cities throughout the United States and Canada, computerized telephone systems capable of making one hundred and twenty (120) calls per hour are in place to check on the well-being of these senior citizens and disabled/homebound individuals,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY that:

Section 1. The County Manager is hereby directed to study the feasibility and financial costs associated with the establishment in Miami-Dade County of a computerized telephone system capable of checking on the well-being of senior citizens and disabled/homebound individuals.

Section 2. The County Manager shall report to the Commission the details of this study within sixty (60) days of final approval of this Resolution.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by the Board.

MIAMI-DADE COUNTY FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney
As to form and legal sufficiency KBD
Kenneth B. Drucker